

## **COMMISSION EXHIBIT 07-06**

STATE BOXING COMMISSION  
CONFERENCE CALL MEETING HELD ON  
WEDNESDAY, FEBRUARY 28, 2007 AT 9:00 A.M.  
INDIANA PROFESSIONAL LICENSING AGENCY  
402 W. WASHINGTON STREET, ROOM W072  
INDIANAPOLIS, INDIANA 46204

### **MINUTES OF THE MEETING**

COMMISSION MEMBERS PRESENT: Jacob Hall, Chairman  
John McCane, Vice-Chairman  
William Kelsey

STATE OFFICIALS PRESENT: Joanna Holland, Asst. Director  
Larry Harvey, Director of Boxing Compliance

OTHERS PRESENT: Fred Berns, Promoter

MINUTES TRANSCRIBED AND  
COMPILED BY: Deborah Widemon, Director

#### **MINUTE NO. 07-30 CALL TO ORDER**

The Commission meeting was called to order at 9:00 a.m., pursuant to public notice posted at the principal office of the Commission at least forty-eight (48) hours prior to the meeting. A true copy of the agenda is attached to the minutes and marked as **EXHIBIT 07-06A**.

#### **MINUTE NO. 07-31 ADOPTION OF THE AGENDA**

W. Kelsey moved to adopt the agenda. J. Hall seconded the motion. Motion carried.

#### **MINUTE NO. 07-32 CONSIDERATION OF APPROVAL OF FIGHT PERMIT IN THE MATTER OF DON KING PRODUCTIONS, INC., BELTERRA RESORT & CASINO, BELTERRA, INDIANA ON MARCH 2, 2007**

The Commission reviewed the list of contestants for this event and noted that the physicians will be Dr. Jared Jones and Dr. Lauren Smith and the ambulance service

will be provided by the casino. The promoter noted that the casino will pay the state tax and they also noted that the casino has not yet remitted the tax for the last event held in the casino. Larry Harvey, Director of Boxing will talk with the administration at Belterra reference this matter.

J. McCane moved to appoint Bill Kelsey as the commission representative for this event. J. Hall seconded the motion. Motion carried.

The Commission reminded the promoter of the compensation for the referees and judges for a non title Showtime television event.

W. Kelsey moved to approve the fight permit. J. McCane seconded the motion. Motion carried.

A list of contestants is attached and marked as **EXHIBIT 07-06B**.

**MINUTE NO. 07-33  
OLD/NEW BUSINESS**

**PEPSI COLISEUM FIGHT ON FEBRUARY 27, 2007**

The Commission noted the unsportsmanlike conduct of Leo Sylvest at the February 27, 2007 event and recommended that he be placed on the ABC suspension list for a period of sixty (60) days. They also requested that Mr. Sylvest submit a letter of apology to the State Boxing Commission.

**MINUTE NO. 07-34  
ADJOURNMENT**

There being no further business, the meeting adjourned at 9:50 a.m.

**DATE:** \_\_\_\_\_

\_\_\_\_\_  
**Jacob Hall, Chairman**

**ATTEST:**

\_\_\_\_\_  
**Deborah Widemon, Director**